

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 14, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Goehl, Lepper. 2.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 7, 2016, and Town Business of October 10, 2016, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

### TOWN BUSINESS

**The City Clerk and Ex-Officio Town Clerk presented and read the following:**

#### Registered Requests to Speak

No one registered to speak.

### TOWN BUSINESS

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of October, 2016.

#### DISBURSEMENTS

Relief Orders were issued  
to 14 cases containing 15  
individuals at an average  
grant per case of \$214.84

\$ 3,007.70

#### CASH ACCOUNT

Balance October 1, 2016

GA Checking	\$	1,535.53
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GA Money Market		121,147.25
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County Tax Distribution		1,472.09
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Interest		<u>19.05</u>
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Total			\$	124,173.92
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Obligations paid during the month	\$	(5,357.70)
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Balance September 30, 2016			\$	\$118,816.22
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Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Terri Heinecke  
Paul Havermale

Ald. Havermale, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors November, 2016

<u>Vendor</u>	<u>Amount</u>
Adams	367.11
Alarm Systems	47.50
Ameren Illinois	87.02
City of Quincy Self Insurance	40.95
Digital Copy Systems	31.13
Illinois School Supply	107.73
ODonnells	53.00
	<u>\$734.44</u>

Committee:  
Paul Havermale  
Terri Heinecke

Ald. Havermale, seconded by Ald. Heinecke, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2016, in the amount of \$774,895.17 was ordered received and filed on a motion of Ald. Farha. Motion carried.

### **HOME RULE SALES TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of August, 2016, in the amount of \$769,189.38 was ordered received and filed on a motion of Ald. Farha. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department recently purchased four new squad cars; and

WHEREAS, the Quincy Police Department needs a Panasonic camera system and public safety equipment installed in each of these squad cars; and

WHEREAS, the video system we use in our squad cars is Arbitrator brand by Panasonic and TrueLine in Jacksonville, IL, the only authorized Panasonic repair business for warranty work in our area; and

WHEREAS, we received a bid from TrueLine for \$6,200.00 to equip our new squad cars; and

WHEREAS, included in the bid are four complete installations of public safety equipment per our specs, four installations of Arbitrator cameras, and installation materials; and

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase service for the installation for the equipment from The Trueline Group, PO Box 339, Jacksonville, IL, in the amount of \$6,200.00.

Robert A. Copley  
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and,

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and,

WHEREAS, a quote from Midwest Meter, Inc., has been received in the amount of \$22,400.00 for two hundred (200) RCDL M25 5/8" pre-wired disk meters; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and the Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois, qualifies as a sole source provider; and,

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$22,400.00 be accepted.

Jeffrey Conte, P.E  
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested quotes for one hundred (100) Ford Copperhorns for 5/8" meters with a 3/4" FPT connection; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply

Springfield, Illinois \$5,075.00

HD Waterworks, LTD

Washington, Illinois \$4,550.00

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the low quote from HD Waterworks, LTD, has been found to be acceptable; and,

WHEREAS, funding for this type of expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the low quote HD Waterworks, LTD, of Washington, Illinois, in the amount of \$4,550.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### ORDINANCE

Adoption of an ordinance entitled: The Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2121 S. 36th)

Ald. Rein moved the adoption of the ordinance, seconded by Ald. Farha and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (Vacate a portion of South 2nd Street between Maiden Lane and State Street.)

#### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Revenue: General Fund - #001 - \$66,000, Increased Expenditure: Police-Humane Officer, Other Contracted Services - \$66,000.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 14, 2016

	Transfers	Expenditures	Payroll
			11/18/16
City Hall.....		6,498.48	37,469.62
Transit Loan .....	36,000.00		
Central Services.....	28,000.00		
Building Maintenance.....		334.18	
Legal Department .....			7,993.67
Fire and Police Comm. ....		4,000.00	606.98
IT Department.....		885.71	12,885.56
Police Department.....		7,950.20	238,465.68

Fire Department .....		8,037.74	162,383.37
Engineering .....		17.59	22,422.51
Eng-Landfill .....		23.12	
Eng-Pkg Lot Maint. ....		83.94	
Eng-Street Lights & Signs .....		599.60	
Tax Distribution .....		72,435.06	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>64,000.00</b>	<b>100,865.62</b>	<b>482,227.39</b>
Planning and Devel.....		4,500.90	20,488.75
911 System.....		1,590.75	37,491.23
911 Surcharge Fund.....		2,758.50	
Traffic Signal Fund.....		122.00	
Crime Lab Fund.....		341.83	
Transit Fund.....		2,613.99	35,532.40
Capital Projects Fund.....		3,219.81	
Special Tax Alloc - TIF #2.....		5,621.13	
2009 OLC G/O Bond Fund .....		22,607.50	
Water Fund .....		20,519.99	46,050.16
Sewer Fund .....		9,423.74	12,249.20
Quincy Regional Airport Fund .....		42,365.98	8,466.31
Municipal Dock .....		280.18	
Regional Training Facility .....		63.50	
Central Garage .....		55,916.96	8,793.49
Central Services Fund.....		46,818.56	27,994.86
Self Insurance .....		1,881.67	3,582.89
Health Insurance Fund .....		490,451.41	
Unemployment Comp Fund .....		1,978.00	
Econ Dev Revolv Loan Fund .....		2,880.00	
<b>BANK 01 TOTALS .....</b>	<b>64,000.00</b>	<b>816,822.02</b>	<b>682,876.68</b>
Motor Fuel Tax .....		5,533.51	
<b>ALL FUNDS TOTALS .....</b>	<b>64,000.00</b>	<b>822,355.53</b>	<b>682,876.68</b>

Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

#### **Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

#### **MOTION**

Ald. Holtschlag referred to the Tree Commission to look at the four trees on Hampshire between 6th and 7th Streets and report back to the Aldermen of the ward. Motion carried.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk